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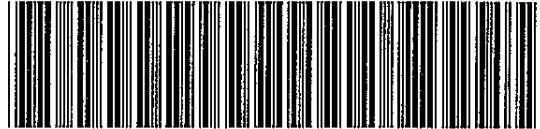
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DAVID K. OAKS

, ATTORNEY AT LAW

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November 7, 2002

**FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

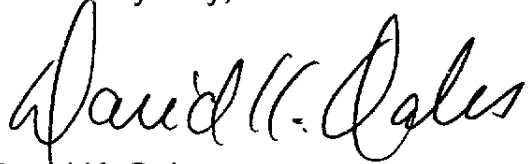
**RE: SHARON LEE ENTERPRISES, INC.**

Dear Sir:

Enclosed please find an original and two copies of the Articles of Incorporation for SHARON LEE ENTERPRISES, INC. Our check for the filing fee is enclosed in the amount of \$78.75. Please return one signed copy of the Articles to our office.

Thank you for your assistance in this matter.

Yours very truly,



David K. Oaks

DKO:js  
Encl.  
cc: client

**ARTICLES OF INCORPORATION  
OF**

**SHARON LEE ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 NOV - 8 AM 8:43

We, the undersigned, **SHARON LEE HELPHENSTINE** and **ROBERT BRETT HELPHENSTINE**, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. **NAME.** The name of the corporation shall be **SHARON LEE ENTERPRISES, INC. a Florida corporation.**

2. **PURPOSE.** The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. **GENERAL POWERS.** The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other

obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. **TERM.** This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. **OFFICE.** The principal office and mailing address of the corporation is 165 Boca Grande Boulevard, Punta Gorda, FL 33950.

6. **MANAGEMENT.** This corporation shall have two directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Vice-President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. **DIRECTORS.** The names and addresses of the first Board of Directors of this corporation follows:

**SHARON LEE HELPHENSTINE**  
165 Boca Grande Boulevard  
Punta Gorda, FL 33950

**ROBERT BRETT HELPHENSTINE**  
165 Boca Grande Boulevard  
Punta Gorda, FL 33950

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. **OFFICERS.**

a) The names and addresses of the first Officers of this corporation are as follows:

President/Treasurer

**SHARON LEE HELPHENSTINE**

165 Boca Grande Boulevard  
Punta Gorda, FL 33950

Vice-President/Secretary

**ROBERT BRETT HELPHENSTINE**

165 Boca Grande Boulevard  
Punta Gorda, FL 33950

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. **STOCK.** Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. **SHAREHOLDERS.** The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

**SHARON LEE HELPHENSTINE**  
165 Boca Grande Boulevard  
Punta Gorda, FL 33950

**51 shares**

**ROBERT BRETT HELPHENSTINE**  
165 Boca Grande Boulevard  
Punta Gorda, FL 33950

**49 shares**

10. **RESIDENT AGENT.** The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.  
DAVID K. OAKS, P.A.  
407 East Marion Avenue, Suite 101  
Punta Gorda, FL 33950

11. **BY-LAWS.** The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 7<sup>th</sup> day of November, 2002.

SIGNED AND SEALED  
IN THE PRESENCE OF:

Jackie M. Smith

Sharon Lee Helpenstine

**SHARON LEE HELPHENSTINE**

165 Boca Grande Boulevard

Punta Gorda, FL 33950

Robert Brett Helpenstine

Robert Brett Helpenstine

**ROBERT BRETT HELPHENSTINE**

165 Boca Grande Boulevard

Punta Gorda, FL 33950

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **SHARON LEE HELPHENSTINE**, incorporator of **SHARON LEE ENTERPRISES, INC.** who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 7<sup>th</sup> day of November, 2002.

My Commission Expires:



Jacqueline M. Smith  
Notary Public

STATE OF FLORIDA

COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **ROBERT BRETT HELPHENSTINE**, incorporator of **SHARON LEE ENTERPRISES, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 7<sup>th</sup> day of November, 2002.  
My Commission Expires:



*Jacqueline M. Smith*  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

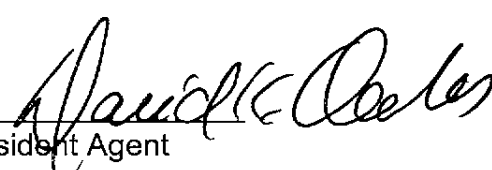
\_\_\_\_\_

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First, That SHARON LEE ENTERPRISES, INC., desiring to organize under the  
laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation at City of Punta Gorda, County of Charlotte, State of Florida, has named  
DAVID K. OAKS, ESQ., County of Charlotte, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said act relative to keeping open said office.

By   
Resident Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 NOV - 8 AM 8:43